

# Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

To

Date: 02-01-2023

The Manager  
Listing Compliance  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Sub: Intimation of Resignation of Company Secretary (Key Managerial Personnel)

Dear Sir,

This is to inform that Ms. Pooja Sharma, Company Secretary of Mefcom Capital Markets Ltd had tendered her resignation on 15.12.2022 and relieved from duties with effect from close of business hours on 31<sup>st</sup> December, 2022 and the same has been taken on record by the Management of the company and will be noted in the upcoming Board meeting of the company.

Kindly take the same on your records.

Yours faithfully,

For Mefcom Capital Markets Limited



Debashis K Mohanty  
CFO

